

**PORT AND SOLID WASTE DEPARTMENT**



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CHARLES J. LARSCHIED

PORT AND SOLID WASTE DIRECTOR

**-- PUBLIC NOTICE --**

**BROWN COUNTY HARBOR COMMISSION**

**JANUARY 11, 2010**

11:30am at Holiday Inn – City Centre  
200 Main Street, Green Bay, WI

**AGENDA:**

1. Roll Call
2. Approval/Modification - Meeting Agenda
3. Approval/Modification – December 21, 2009 Meeting Minutes
4. Strategic Plan Subcommittee – *Update*
5. Intermodal Port Feasibility Study (first year report) – *Dr. Ray Hutchinson, UW-Green Bay*
6. Transfer of 217 Funds for Past Port Expenditures – *Request For Approval*
7. Bay Port Long-term Care & Closure Cost Estimates - *Update*
8. Bay Port Sediment Sampling Results – *Update*
9. Public Relations 2010 Task & Timeline – *Request For Approval*
10. U.S. Army Corps of Engineer's Renard Island Causeway Design & Cost Estimates
11. 2007 Port Security Grant Reimbursement – *Update*
12. Director's Report
13. Audit of Bills – *Request for Approval*
14. Tonnage Report
15. Such Other Matters as are Authorized by Law
16. Adjourn

Charles J. Larscheid  
Port & Solid Waste Director

*Any person wishing to attend who, because of disability requires special accommodations should contact the Brown County Port & Solid Waste Department at 920-492-4961, at least two working days in advance of the meeting for special arrangements to be made. Notice is hereby given that action by the Harbor Commission may be taken on any of the items which are described or listed on the agenda*